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9-25-1979

Meeting of the Board of Regents- September 25, 1979

Texas A&M University System

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THE TEXAS A&M UNIVERSITY SYSTEM

~~SYSTEM FACILITIES DEPARTMENT~~

COLLEGE STATION, TEXAS 77843
FACILITIES PLANNING AND CONSTRUCTION
UMS Box No. 219
September 21, 1979



~~SYSTEM FACILITIES~~

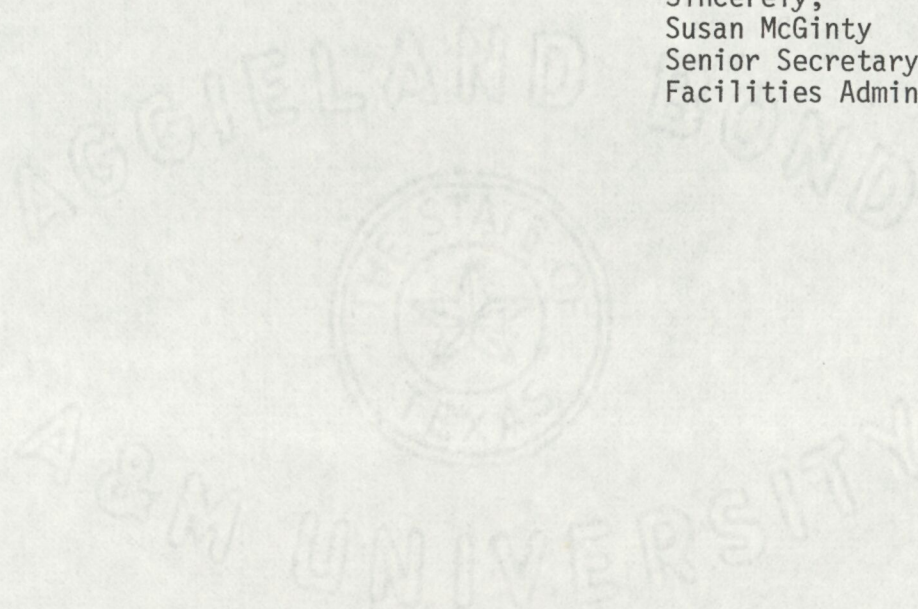
ADMINISTRATION DIVISION

Dr. A. I. Thomas
President
Prairie View A&M University
Prairie View, Texas 77445

Dear Dr. Thomas:

Enclosed is a copy of the Agenda Book to be presented at the September 25, 1979 Planning and Building Committee meeting. If you have any questions concerning the Agenda Book, please contact Tony Heger, Mgr., Fac. Admin. Div.

Sincerely,
Susan McGinty
Senior Secretary
Facilities Admin. Div.

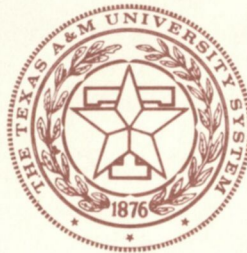


THE TEXAS A&M UNIVERSITY SYSTEM

BOARD OF REGENTS MEETING

SEPTEMBER 25, 1979

ITEMS FOR DISCUSSION WITH THE PLANNING AND BUILDING COMMITTEE



SYSTEM FACILITIES DEPARTMENT
FACILITIES PLANNING AND CONSTRUCTION

COLOR CODE

Yellow — Indexes
White — Original Agenda Items
Pink — New Agenda Items
Green — Discussion Items
Blue — Status of Construction Projects

PROJECT NUMBER INDEX

1 — Texas A&M University
3 — Tarleton State University
4 — Prairie View A&M University
5 — Texas Agricultural Experiment Station
6 — Texas Forest Service
7 — Texas Agricultural Extension Service
8 — Texas Engineering Experiment Station
9 — Texas Engineering Extension Service
10 — Texas Transportation Institute
11 — Moody College

FACILITIES PLANNING AND CONSTRUCTION
THE TEXAS A&M UNIVERSITY SYSTEM
PLANNING AND BUILDING COMMITTEE ITEMS
SEPTEMBER 25, 1979

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Agenda Item 4 - a

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Cancellation of Unexpended Balances of Appropriations.

None to report at this meeting.

THE TEXAS A&M UNIVERSITY SYSTEM

September 26, 1979

Mr. Clyde H. Wells

Agenda Item 4 - b

Chairman of the Board of Regents

The Texas A&M University System

THE TEXAS A&M UNIVERSITY SYSTEM

September 26, 1979

SUBJECT: Report of Appropriations by System Officials

Mr. Clyde H. Wells

Chairman of the Board of Regents

The Texas A&M University System

authorize System Officials to appropriate from when additional funding is required and delay for Board action would unduly delay work on the project. Such action is to be reported.

SUBJECT: Report of Contracts Awarded by System Officials

None to report at this meeting. Following minute order:

"The following report of appropriations made since the August 27, 1979 meeting of the Board of Regents is hereby accepted:

PROJECT NO.	PROJECT NAME	PART OF SYSTEM	TOTAL PREVIOUS APPROPRIATIONS	REPORTED APPROPRIATION
1-2203	Field Lab and Office Building - University Farm	TAMU	\$ 690,000.00	\$59,600.00
1-2104	Library Addition	TAMU	12,204,500.00	26,000.00
5-2274	Meeting Facilities, Texas A&M University Agricultural Research Station, Sonora	TAES	186,000.00	1,296.86
Minor Project 893-79	Relocation of University Press Portable Offices and Warehouse Space	TAMU	-0-	34,000.00"

Respectfully submitted,

Original Signed By:

WESLEY E. PEEL

Wesley E. Peel

Director, Facilities Planning and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY

W. C. FREEMAN

Executive Vice Chancellor

for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:

CYCLE H. WELLS

Clyde H. Wells

Chairman of the Board of Regents

Agenda Item 4 - c

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Report of Appropriations by System Officials

M/O 152-73 and M/O 40-79 authorize System Officials to appropriate from unappropriated funds for a project when additional funding is required and delay for Board action would unduly delay work on the project. Such action is to be reported at the next meeting of the Board of Regents.

I recommend adoption of the following minute order:

"The following report of appropriations made since the August 27, 1979 meeting of the Board of Regents is hereby accepted:

PROJECT NO.	PROJECT NAME	PART OF SYSTEM	TOTAL PREVIOUS APPROPRIATIONS	REPORTED APPROPRIATION
1-2203	Field Lab and Office Building - University Farm	TAMU	\$ 690,000.00	\$55,500.00
1-2104	Library Addition	TAMU	12,204,500.00	26,000.00
5-2274	Meeting Facilities, Texas A&M University Agricultural Research Station, Sonora	TAES	186,000.00	1,796.66
Minor Project 899-79	Relocation of University Press Portable Offices and Warehouse Space	TAMU	-0-	34,000.00"

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

THE TEXAS A&M UNIVERSITY SYSTEM

REQUEST FOR CONSTRUCTION PROJECT

Project No. 1-2203
Part of the System TAMU
Date 8/14/79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Additional 1,000 feet of depth required for the Water Well for the Field Lab and Office Building - University Farm to reach water of the required quantity and quality identified in the specifications.

2. Justification: _____

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost	<u>50,000.</u>	\$ <u>628,000.</u>
B. For landscaping, movable furnishings, special equipment		<u>37,640.</u>
C. For design, administration and contingencies	<u>5,500.</u>	<u>79,860.</u>
D. For program of requirements and/or surveys		
TOTAL FUNDS REQUIRED	<u>55,500.</u>	\$ <u>745,500.</u>
	Less previous appropriations	<u>690,000.</u>
	Appropriated by this C-1	\$ <u>55,500.</u>

4. Proposed Financing for this Form C-1:

A. Account Number(s) 0583
B. Account Name(s) Permanent University Fund Bond Proceeds - Interest
C. Board of Regents authorization:
☐ Funds were previously appropriated in annual budget by Board Minute Order _____
☒ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).
D. Recommended source of funds for ultimate construction:
a. Account No. _____ Name _____
b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

A. ☐ For a program of requirements (or preliminary study)
B. ☒ For design
C. ☒ For construction
D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
E. ☐ For _____

6. Work is to be accomplished by:

A. ☒ Contract (C-4193, Pomykal Drilling Co., Inc.)
B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by Ralph E. Miller
Project Coordinator

Title _____

[Signature]
Initiator
[Signature]
Executive Officer
[Signature]
Manager, System Facilities Planning/Construction Division
[Signature]
Director of System Facilities
[Signature]
Executive Vice Chancellor for Administration

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

[Signature]
Chancellor, The Texas A&M University System

Date 9/5/79

THE TEXAS A&M UNIVERSITY SYSTEM

REQUEST FOR CONSTRUCTION PROJECT

Project No. Minor Project 899-79
Part of the System 02
Date AUGUST 3, 1979

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) RELOCATION OF UNIVERSITY PRESS PORTABLE OFFICES AND WAREHOUSE SPACE

2. Justification: RELOCATION, REQUIRED TO MAKE WAY FOR NEW MODULAR DORM CONSTRUCTION

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost	\$ 29,000.00
B. For	5,000.00
C. For design, administration and contingencies	-0-
D. For program of requirements and/or surveys	-0-
TOTAL FUNDS REQUIRED	\$ 34,000.00

Less previous appropriations	-0-
Appropriated by this C-1	\$ 34,000.00

4. Proposed Financing for this Form C-1:

A. Account Number(s) 0580
B. Account Name(s) UNAPPROPRIATED PLANT FUNDS - AVAILABLE FUND

C. Board of Regents authorization:

- ☐ Funds were previously appropriated in annual budget by Board Minute Order _____
☐ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).

D. Recommended source of funds for ultimate construction:

a. Account No. 0580 Name UNAPPROPRIATED PLANT FUNDS - AVAILABLE FUND
b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

- A. ☐ For a program of requirements (or preliminary study)
B. ☐ For design
C. ☒ For construction
D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
E. ☐ For _____

6. Work is to be accomplished by:

- A. ☒ Contract (100%)
B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by KEN YEAGER

Project Coordinator

PLANNER-SCHEDULER

Title _____

Initiator

[Signature]
Executive Vice Chancellor for Admin.

PRESIDENT

[Signature]
MANAGER, ENGINEERING

[Signature]
DIRECTOR OF PHYSICAL PLANT

[Signature]
VICE PRESIDENT FOR BUSINESS AFFAIRS

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

[Signature]
Chancellor: The Texas A&M University System

Date AUG 20 '79

THE TEXAS A&M UNIVERSITY SYSTEM

REQUEST FOR CONSTRUCTION PROJECT

Project No. 1-2104
Part of the System TAMU
Date 8-16-79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Rewire emergency light circuits on first, second, third and fourth floors, to eliminate backfeed on other panel connections, in Evans Library.

2. Justification: A deficiency exists in the original construction of Evans Library and does not meet electrical code requirements.

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

A. For construction cost	<u>23,000.</u>	\$ <u>9,788,075.00</u>
B. For landscaping, movable equipment and other		<u>1,254,075.00</u>
C. For design, administration and contingencies	<u>3,000.</u>	<u>1,188,350.00</u>
D. For program of requirements and/or surveys		
TOTAL FUNDS REQUIRED		\$ <u>12,230,500.00</u>
Less previous appropriations		<u>12,204,500.00</u>
Appropriated by this C-1		\$ <u>26,000.00</u>

4. Proposed Financing for this Form C-1:

A. Account Number(s) 0583
B. Account Name(s) UPF-PUF Bonds Proceeds ITD

C. Board of Regents authorization:

☐ Funds were previously appropriated in annual budget by Board Minute Order _____
☒ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).

D. Recommended source of funds for ultimate construction:

a. Account No. _____ Name _____
b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:

A. ☐ For a program of requirements (or preliminary study)
B. ☒ For design
C. ☒ For construction
D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
E. ☐ For _____

6. Work is to be accomplished by:

A. ☒ Contract (Spaw-Glass, Inc. Contract No. 4071)
B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

Approval Recommended:

Submitted by _____

Project Coordinator

Title _____

AUG 29 '79

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:

Chancellor: The Texas A&M University System

Date 9/12/79

THE TEXAS A&M UNIVERSITY SYSTEM
REQUEST FOR CONSTRUCTION PROJECT

Project No. 5-2274
Part of the System TAES
Date 7/10/79

To the Chancellor, The Texas A&M University System:

1. Description of requested construction project: (Attach plot plan and sketch of project.) Change electrical service voltage from three phase to single phase voltage at the Meeting Facilities, Sonora and to enclose top wall sections of metal building to prevent birds from entering.

2. Justification: Three phase is not available at the site.

3. Estimated cost: (Attach detailed estimate, showing method of calculation).

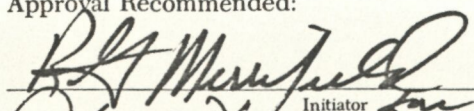
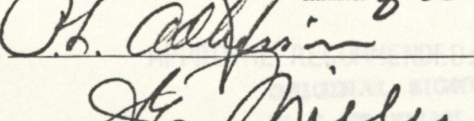
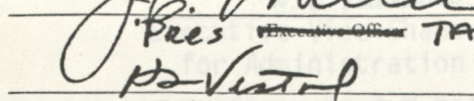
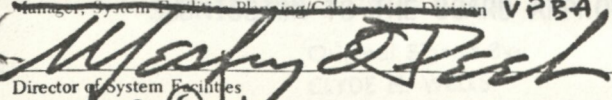
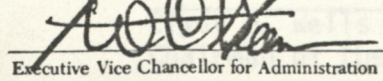
A. For construction cost	<u>1,644.54</u>	\$ <u>165,820.54</u>
B. For		
C. For design, administration and contingencies		
D. For program of requirements and/or surveys	<u>152.12</u>	<u>21,976.12</u>
TOTAL FUNDS REQUIRED	<u>1,796.66</u>	\$ <u>187,796.66</u>
	Less previous appropriations	<u>186,000.00</u>
	Appropriated by this C-1	\$ <u>1,796.66</u>

4. Proposed Financing for this Form C-1:
A. Account Number(s) 50140
B. Account Name(s) Special Mineral Fund Income
C. Board of Regents authorization:
☒ Funds were previously appropriated in annual budget by Board Minute Order 133-78
☐ Unappropriated source (Interim Appropriation) (Authorized by Board Minute Order 152-73).
D. Recommended source of funds for ultimate construction:
a. Account No. _____ Name _____
b. Account No. _____ Name _____

5. This Form C-1 authorizes and/or appropriates funds:
A. ☐ For a program of requirements (or preliminary study)
B. ☒ For design
C. ☒ For construction
D. ☐ For authorization to expend project contingencies funds (no additional funds need be appropriated)
E. ☐ For _____

6. Work is to be accomplished by:
A. ☒ Contract (Wilbur Brown Construction Co.)
B. ☐ Local forces (_____)

NOTE: Any additional information should be given by attachment.

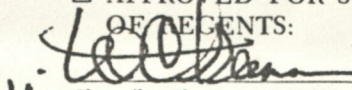
Approval Recommended:






Submitted by DR. CARL MENZIES / PER PHONE 15 AUG 79
Project Coordinator

Title _____

☒ APPROVED:

☐ APPROVED FOR SUBMISSION TO THE BOARD OF REGENTS:


Vice Chancellor: The Texas A&M University System

Date 9/12/79

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Report of Contracts Awarded by the Presidents.

Awards By The President, Texas A&M University:

Part 2, chapter I, part C, section 2, subsection a, paragraph 13 of the Objectives, Rules and Regulations of The Texas A&M University System approved by M/O 252-78 authorizes the President of Texas A&M University to approve construction and building repair projects not to exceed \$100,000. The contracts awarded by the President of Texas A&M University for these projects are hereby reported.

Awards By The Presidents, Tarleton State University;
Prairie View A&M University and Texas A&M University at Galveston:

Part 2, chapter I, part C, section 3, subsection c, paragraph 13 of the Objectives, Rules and Regulations of The Texas A&M University System approved by M/O 252-78 authorizes the Presidents of these indicated Parts of the System to approve construction and building repair projects not to exceed \$25,000. The contracts awarded by the Presidents of the indicated Parts of the System for these projects are hereby reported.

I recommend adoption of the following minute order:

"The following report of contract awarded since the August 27, 1979 meeting of the Board of Regents is hereby accepted:

<u>PART OF SYSTEM</u>	<u>PROJECT NO.</u>	<u>AMOUNT OF AWARD</u>	<u>CONTRACTOR AND DESCRIPTION</u>
Texas A&M University	215-79	\$24,710.00	Mechanical Specialties, Houston, Texas; Conversion of room 330 in Soil and Crop Science and Entomology Building to a P-3 Biological Containment Area."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

APPROVAL RECOMMENDED:

**ORIGINAL SIGNED BY
W. C. FREEMAN**

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Wesley E. Peel
Director, Facilities Planning
and Construction

TEXAS A & M UNIVERSITY

BID TABULATION REPORT

This is to certify that on the 14 day of June, 1979 at 2:00 P.M.
as provided in official notices, bids were received for the following:

Conversion of Room 330 in the Soil and Crop Science and Entomology Building,
No. 1502, to a P-3 Biological Containment Area.

The following proposals were found in proper order, and were supported by
satisfactory evidence of financial responsibility:

BIDDER	BONDING COMPANY	AMOUNT
Mechanical Specialties 1155 Brittmore Houston, Texas 77055	American General Fire & Casualty Co. Box 3247 Houston, Texas 77001	\$24,710.00
Jones & Williams Construction P.O. Box 2097 Waco, Texas 76703		NO BID
M. B. Jericho Corp. 706 Hillside Roundrock, Texas 78664		NO BID
Glockzin Construction P.O. Box 3144 Bryan, Texas 77801		NO BID

Date

June 14, 1979

Witnessed by:

Ken ButtsKen Butts
Planner-Scheduler II

Respectfully submitted,

Gerald Scott
Tabulation Official
Gerald Scott

Manager of Engineering and Energy
Title

To the President, Texas A&M University

It is recommended that the following action be taken regarding the foregoing bid.

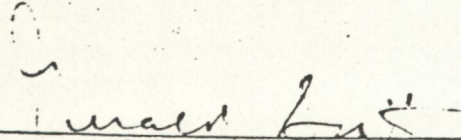
Contract be awarded to:

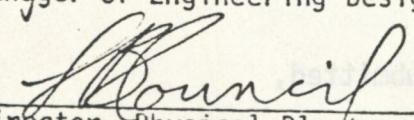
Mechanical Specialties
1155 Brittmore
Houston, Texas 77055

Four contractors requested bidding documents, but only one contractor, Mechanical Specialties, responded with a proposal.

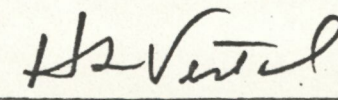
This is a small specialized project beyond the capabilities of a general contractor. Mechanical Specialties is a contractor who specializes in laboratory work and is well qualified to do the work. Their bid is within the budget (\$50,000) therefore, it is recommended that the contract be awarded to the single bidder.

APPROVAL RECOMMENDED

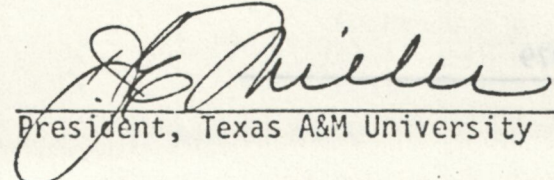

Manager of Engineering Design & Energy


Director, Physical Plant

Date July 30, 1979


Vice President for Business Affairs

CONTRACT IS AWARDED AS RECOMMENDED:


President, Texas A&M University

AUG 03 '79

Agenda Item 4 - e
THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Approval of The Texas A&M University System General Provisions.

Section 14 of Article 678f, Texas Civil Statutes requires that the State of Texas adopt a set of uniform general conditions to be incorporated into construction contracts for all State agencies. The State Board of Control recently adopted a revised set of Uniform General Conditions for use starting not later than September, 1979. The Board of Control recognized that the newly adopted Uniform General Conditions do not adequately cover all necessary relationships and additional contractual matters and provided for expansion of the "Conditions" by State contracting agencies as deemed appropriate, so long as the original character and intent was not weakened.

The proposed Texas A&M University System contract General Provisions expands and strengthens the Uniform General Conditions by inserting the necessary supplementations within the text for convenience and clarity to bidders.

I recommend adoption of the following minute order:

"The Texas A&M University System contract General Provisions, Form C-8 revised September, 1979, are hereby approved and adopted."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original Signed By:
James B. Bond

Vice Chancellor for Legal Affairs
and General Counsel

Original Signed By:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - f
THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for the Renovation of Chemical Fume Hoods
and Air Balancing, Oceanography and Meteorology Building
at Texas A&M University (Project No. 1-2257).

After advertising in the August 5, 1979 and August 12, 1979 issues of The Eagle, San Antonio Light, The Houston Post, Waco Tribune-Herald, American Statesman, The Dallas Morning News and appropriate plan rooms, bids were received on September 6, 1979. A tabulation of bids received is attached.

Summary of Funds Required:

For Construction	\$681,000.
For Environmental System Balancing	17,500.
For Design, Administration and Contingencies	87,500.
Total Cost	\$786,000.
Less Previous Appropriations	47,000.
Additional Funds Required	\$739,000.

I recommend adoption of the following minute order:

"Based on bids received September 6, 1979, the contract is awarded to Amber Constructors, Inc. of Austin, Texas at \$681,000., the low bid for the renovation of chemical fume hoods and air balancing, Oceanography and Meteorology Building at Texas A&M University. Supplementing previous appropriations of \$47,000., (C-1 approved 9-27-77 - \$35,000., C-1 approved 4-16-79 - \$12,000.), the amount of \$739,000. is appropriated from the University Available Fund for the renovation of chemical fume hoods and air balancing, Oceanography and Meteorology Building at Texas A&M University. This award is contingent upon approval of the Coordinating Board, Texas College and University System."

Respectfully submitted,

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JARVIS E. MILLER

President

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

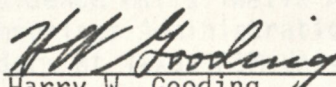
Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

Tabuation of Bids Received
2:00 P. M., September 6, 1979
Renovation of Chemical Fume Hoods
and Air Balancing, Oceanography
and Meteorology Building
Texas A&M University
College Station, Texas
Project No. 1-2257

<u>BIDDERS</u>	<u>BASE BID</u>
1. Amber Constructors, Inc. Austin, Texas The Travelers Indemnity Company	\$681,000.00
2. Drew Woods, Inc. Bryan, Texas Transamerica Insurance Company	765,697.00
3. R. B. Butler, Inc. Bryan, Texas American General Insurance Company	817,000.00
Architect/Engineer's Estimate Preston M. Geren & Associates	735,000.00

Certified Correct:



Harry W. Gooding
Presiding Official
September 6, 1979

Agenda Item 4 - g

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for an Additional 500 Bed Women's Modular
Dorm at Texas A&M University (Project No. 1-2302).

After advertising in the August 19, 1979 and August 26, 1979 issues of the American Statesman, Dallas Morning News, The Eagle, Houston Chronicle, San Antonio Light, Abilene Reporter News and appropriate plan rooms, bids were received on September 19, 1979. A tabulation of bids received is attached.

Summary of Funds Required:

For Construction	\$5,802,334.
For Landscaping	50,000.
For Movable Furnishings	400,000.
For Demolition of Old Board House	19,320.
For Pipelines Relocation	8,697.
For Design, Administration and Contingencies	534,649.
Total Cost	\$6,815,000.
Less Previous Appropriations	355,000.
Additional Funds Required	\$6,460,000.

I recommend adoption of the following minute order:

"Based on bids received September 19, 1979, the contract is awarded to H & G Construction Co., Inc. of Abilene, Texas at \$5,802,334., the low base bid and alternates 1, 3 and 4 for an additional 500 bed women's modular dorm at Texas A&M University. Supplementing previous appropriations of \$355,000., (C-1 approved 6-14-79 - \$6,000., M/O 170-79 - \$349,000.), the amount of \$5,470,000. is appropriated from Housing System Revenue Bonds, Series 1979; \$150,000. from Account 0588 Housing System Revenue Bonds, Interest on Time Deposits; \$340,000. from Account 41400 Residence Halls Twelve Reserve and \$500,000. from Account 41110 Auxiliary Enterprises Administration Reserve for an additional 500 bed women's modular dorm at Texas A&M University."

Respectfully submitted,

APPROVAL RECOMMENDED:

ORIGINAL SIGNED BY:
JARVIS E. MILLER

President

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Original Signed By:
WESLEY E. PEEL


Wesley E. Peel
Director, Facilities Planning
and Construction

Tabulation of Bids Received
 2:00 P.M., September 19, 1979
 Additional 500 Bed Women's Modular Dorm
 Texas A&M University
 College Station, Texas
 Project No. 1-2302

<u>BIDDERS</u>	<u>BASE BID</u>	<u>ALT. 1</u>	<u>ALT. 2</u>	<u>ALT. 3</u>	<u>ALT. 4</u>	<u>BASE BID AND ALTS. 1, 3, & 4</u>
1. H & G Construction Co., Inc. Abilene, Texas Gulf Ins. Co.	\$5,670,170.00	\$ 1,770.00	N/B	\$12,864.00	\$117,530.00	\$5,802,334.00
2. Thurmond & Stuart Bryan, Texas Fidelity and Deposit Company	5,772,000.00	(8,000.00)	N/B	17,000.00	90,000.00	5,871,000.00
3. B-F-W Construction Co., Inc. Temple, Texas Federal Ins. Co.	5,889,000.00	12,000.00	N/B	15,200.00	99,800.00	6,016,000.00
Architect/Engineer's Estimate Tittle, Luther, Loving	5,796,168.00	15,000.00	N/B	21,470.00	83,000.00	5,915,638.00

Certified Correct:

- Alternate 1: Substitute urethane roofing system for
membrane roofing system.
 Alternate 2: This alternate was deleted by Addendum No. 1.
 Alternate 3: Substitute hinged access door panels to
the mechanical chase spaces for the
screw-on type panels.
 Alternate 4: Additional face brick and related work.


 Harry W. Gooding
 Presiding Official
 September 19, 1979

Agenda Item 4 - h

TEXAS A&M UNIVERSITY
Office of the President
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids to Repair the Roof of Sbisa Hall at Texas
A&M University (Minor Project No. 667-79).

After advertising in the August 14, 1979 and August 15, 1979 issues of the Waco Tribune-Herald and the Temple Daily Telegram and in the August 15, 1979 and August 16, 1979 issues of The Eagle, bids were received on August 28, 1979. A tabulation of bids received is attached.

I recommend adoption of the following minute order:

"Based on bids received August 28, 1979, the contract is awarded to All American Enterprises, Inc. of Albuquerque, New Mexico at \$107,571., the low bid to repair the roof of Sbisa Hall at Texas A&M University.

"Funds for this work were provided by M/O 227-79."

Respectfully submitted,

ORIGINAL SIGNED BY:
JARVIS E. MILLER

Jarvis E. Miller
President, Texas A&M University

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

August 28, 1979

Witnessed by:

James P. Morris
Planner-Scheduler II

Respectfully submitted,

Gayle L. Roope, Sr.
Tabulation Official

Planning & Estimating Supervisor
Title

TEXAS A & M UNIVERSITY

BID TABULATION REPORT

This is to certify that on the 28th day of August, 1979 at 2:00 P.M. as provided in official notices, bids were received for the following:

Repair and recoat roof with sprayed in place Polyurethane Foam and Urethane Coating, Sbisa Dining Hall, Texas A&M University, College Station, Texas.

The following proposals were found in proper order, and were supported by satisfactory evidence of financial responsibility:

BIDDER	BONDING COMPANY	AMOUNT
All American Enterprises 9700 Trumbull, S. E. Albuquerque, New Mexico	Bid Bond 5% Bid Amount Ohio Casualty Co., Hamilton, Ohio	\$107,571

South Texas Urethane P.O. Box 518 Edinburg, Texas		NO BID
---	--	--------

Van-Wall Contractors P.O. Box 13412 Arlington, Texas	Bid Bond \$120,000 S&H Ins. Co. Ft. Worth, Texas 76180	\$110,210
--	--	-----------

Engineering Estimate:
Bldg. 495, Sbisa Dining Hall \$135,000

Date

August-28, 1979

Witnessed by:

James P. Morris
James P. Morris
Planner-Scheduler II

Respectfully submitted,

Gayle L. Rooft
Tabulation Official
Gayle L. Rooft, Sr.

Planning & Estimating Supervisor
Title

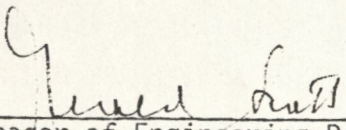
To the President, Texas A&M University

It is recommended that action be taken, as indicated below, regarding the enclosed Bid Tabulation Report.

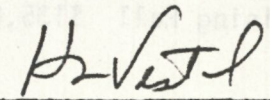
That the low bid be accepted and forwarded to the Board of Regents for approval and award:

All American Enterprises
9700 Trumbull, S. E.
Albuquerque, New Mexico

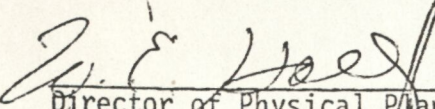
APPROVAL RECOMMENDED FOR SUBMISSION
TO THE BOARD OF REGENTS:



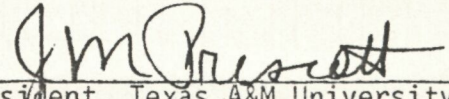
Manager of Engineering Design & Energy



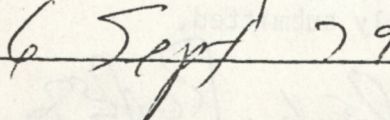
Vice President for Business Affairs



Director of Physical Plant
J. E. Hoel

for 

President, Texas A&M University

Date  29

6 Sept

TEXAS A & M UNIVERSITY

BID TABULATION REPORT

Agenda Item 4 - i

TEXAS A&M UNIVERSITY
Office of the President
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for the Installation of a Urethane Foam
Roof System on Four Buildings at Texas A&M University
(Minor Project Nos. 382-79, 383-79, 465-79 and 466-79).

After advertising in the August 14, 1979 and August 15, 1979 issues of the Temple Daily Telegram and Waco Tribune-Herald and the August 15, 1979 and August 16, 1979 issues of The Eagle, bids were received on August 28, 1979. A tabulation of bids received is attached.

I recommend adoption of the following minute order:

"Based on bids received August 28, 1979, the contract is awarded to All American Enterprises, Inc. of Albuquerque, New Mexico at \$152,000., the low bid for the installation of a urethane foam roof system on four buildings (Building Nos. 481, 445, 7092 and 8236) at Texas A&M University.

"Funds for this work were provided by M/O 227-79."

Respectfully submitted,

ORIGINAL SIGNED BY:
JARVIS E. MILLER

Jarvis E. Miller
President, Texas A&M University

SUBMISSION TO THE BOARD APPROVED:

Original Signed By
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Respectfully submitted,

Gayle L. Roofs, Sr.
Tabulation Official
Gayle L. Roofs, Sr.

Planning & Estimating Supervisor
Title

TEXAS A & M UNIVERSITY

BID TABULATION REPORT

This is to certify that on the 28th day of August, 1979 at 2:00 P.M.
as provided in official notices, bids were received for the following:
Install 2" thick sprayed in place Urethane Foam Roof System on Four (4) buildings,
for Texas A&M University.

The following proposals were found in proper order, and were supported by
satisfactory evidence of financial responsibility:

BIDDER	BONDING COMPANY	Item No.	Bldg. No.	Bldg. Name	BID AMOUNT
All American Enterprises 9700 Trumbull, S. E. Albuquerque, New Mexico	Bid Bond 5% of Bid amount. Ohio Casualty Hamilton, Ohio	1	481	Heaton	\$ 25,000.00
		2	445	Teague	\$ 28,000.00
		3	7092	T.T.I.	\$ 50,000.00
		4	8236	Ag. Educ.	\$ 49,000.00
TOTAL					<u>\$152,000.00</u>
South Texas Urethane P.O. Box 518 Edinburg, Texas	NO BID	1	481	Heaton	\$ NO BID
		2	445	Teague	\$
		3	7092	T.T.I.	\$
		4	8236	Ag. Educ.	\$
TOTAL					<u>\$ NO BID</u>
Van-Wall Contractors P.O. Box 13412 Arlington, Texas	Bid Bond \$170,000 S&H Ins. Co. Ft. Worth, Texas	1	481	Heaton	\$ 26,322.00
		2	445	Teague	\$ 29,287.00
		3	7092	T.T.I.	\$ 52,026.00
		4	8236	Ag Educ	\$ 53,829.00
TOTAL					<u>\$161,464.00</u>

Engineering Estimates:

Item No.	Bldg. No.	Bldg. Name	Estimated Cost
1	481	Heaton	\$ 21,500.00
2	445	Teague	\$ 21,000.00
3	7092	T.T.I.	\$ 46,368.00
4	8236	Ag. Educ.	\$ 38,772.00
TOTAL			\$127,640.00

Date

August 28, 1979

Witnessed by:

James P. Morris
James P. Morris
Planner-Scheduler II

Respectfully submitted,

Gayle L. Roofe, Sr.
Tabulation Official
Gayle L. Roofe, Sr.

Planning & Estimating Supervisor
Title

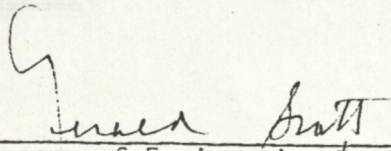
To the President, Texas A&M University

It is recommended that action be taken, as indicated below, regarding the enclosed Bid Tabulation Report.

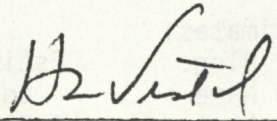
That the low bid be accepted and forwarded to the Board of Regents for approval and award:

All American Enterprises
9700 Trumbull, S. E.
Albuquerque, New Mexico

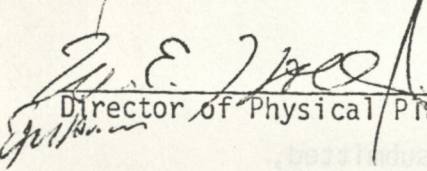
APPROVAL RECOMMENDED FOR SUBMISSION
TO THE BOARD OF REGENTS:



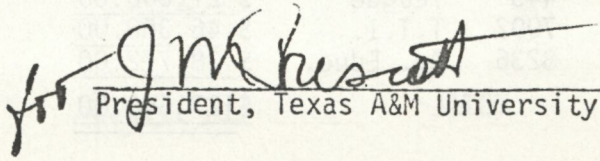
Manager of Engineering Design & Energy



Vice President for Business Affairs



Director of Physical Plant



President, Texas A&M University

Date

6 Sept 79

Agenda Item No. 4 - j

TEXAS A&M UNIVERSITY
Office of the President
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

Subject: Approval of Texas A&M University Master Plan FY 1980-85

As you know, we are required to keep a current master plan on file with the Coordinating Board. Your approval of this plan will also allow us to designate available funds for construction projects on a priority basis and establish an orderly program for project initiation.

Therefore, to secure the Board's approval of this important planning document, the following Minute Order is suggested:

"The Texas A&M University Master Plan FY 1980-85 is hereby approved in concept. The President of Texas A&M University is authorized to file this plan with the Coordinating Board and to initiate the planning for individual projects contained in the plan with the understanding that each project will be presented to the Board of Regents at each step that the Board normally reviews a construction project. Further, the President of Texas A&M University will keep the Master Plan updated with appropriate revisions annually which are to be presented to the Board of Regents for review and approval."

Respectfully submitted,

ORIGINAL SIGNED BY:
JARVIS E. MILLER

Jarvis E. Miller
President

Submission to the Board approved:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells, Chairman of the Board
of Regents

Agenda Item 4 - k

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for Movable Furnishings for the
Engineering Building Addition at Prairie View
A&M University (Project No. 4-1864).

After advertising in the August 26, 1979 and August 30, 1979 issues of The Eagle, San Antonio Light, Dallas Morning News, The Houston Post, American Statesman and appropriate plan rooms, bids were received on September 18, 1979. A tabulation of bids received is attached.

It is recommended that contracts be awarded to the respective low bidders as indicated in the following suggested minute order.

I recommend adoption of the following minute order:

"Based on bids received September 18, 1979, the contracts for movable furnishings for the Engineering Building Addition at Prairie View A&M University are awarded for each of the sections indicated:

<u>Phase and Section</u>	<u>Low Bidder</u>	<u>Amount</u>
I 1, 1A, and 3	Educational & Institutional Cooperative Service, Inc. Dallas, Texas	\$ 69,151.35
I 2	AM Bruning Division of AM International, Inc. Houston, Texas	38,093.25
I 4	Rockford Business Interiors Austin, Texas	17,167.48
I 4A	Stewart Office Supply Co. Dallas, Texas	2,354.18
II 1	Andrew Wilson Company Lawrence, Massachusetts	8,399.45
II 2	Library Bureau Division of MVC Corporation Dallas, Texas	13,941.59

<u>Phase and Section</u>	<u>Low Bidder</u>	<u>Amount</u>
III Lump Sum	American Desk Manufacturing Co. - Taylor Division Taylor, Texas	\$ 25,280.00
For Movable Furnishings		\$174,387.30
For Previous Equipment Purchase		21,798.00
For Design, Administration and Contingencies		30,314.70
Total Cost		\$226,500.00

Funds for this work were provided by M/O 233-76."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed By
A. I. THOMAS

President

ORIGINAL SIGNED BY:
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Tabulation of Bids Received 2:00 P. M., September 18, 1979
 Movable Furnishings For The Engineering Building Addition
 Prairie View A&M University, Prairie View, Texas
 Project No. 4-1864

PHASE I - Office Furnishings and Lounge Seating

SECTIONS	STEWART OFFICE SUPPLY, CO. DALLAS, TEXAS THE TRINITY CO.	ABEL CONTRACT FURN. & EQUIP. CO., INC. AUSTIN, TEXAS AMER. GEN. INS.CO.	AM BRUNING DIV. OF AM INTERNAT'L, INC. HOUSTON, TEXAS THE AETNA CASUALTY & SURETY CO.	EDUC. & INST. COOP. SERVICE, INC. DALLAS, TEXAS FIREMAN'S FUND INS.CO.	ROCKFORD BUSINESS INTERIORS AUSTIN, TEXAS FIDELITY & DEP. CO. OF MARYLAND	INTERIOR DESIGNER'S ESTIMATE FAC. PLAN. DIV.
LUMP SUM	\$163,511.05					\$170,788.00
Sect. 1	59,403.64	\$55,330.75		\$49,864.97	\$52,536.85	73,451.00
Sect. 1A	13,264.64			9,458.30	9,992.50	13,961.00
Sect. 2	57,428.08	41,689.00	\$38,093.25			45,880.00
Sect. 3	12,357.28	10,226.40		9,828.08	10,553.62	12,922.00
Sect. 4	18,703.23				17,167.48	22,287.00
Sect. 4A	2,354.18					2,287.00

Section 1: Metal desks, chairs, lounge chairs, tables, sofa, files, file tops.
 Section 1A: Wood desks, modular seating.
 Section 2: Drafting tables, tracing table, flat files, stools.
 Section 3: Folding tables, study carrels, chairs.
 Section 4: Lounge seating, lecturns.
 Section 4A: Conference table.

Certified Correct:

Harry W. Gooding
 Harry W. Gooding
 Presiding Official
 September 18, 1979

Tabulation of Bids Received 2:00 P. M., September 18, 1979
 Movable Furnishings For The Engineering Building Addition
 Prairie View A&M University, Prairie View, Texas
 Project No. 4-1864

PHASE II - Library Furniture


SECTIONS	ANDREW WILSON, CO. LAWRENCE, MASS. THE AMER. INS. CO.	INDECO SALES CO., INC. LUBBOCK, TEXAS UNITED STATES FIDELITY & GUARANTY CO.	LIBRARY BUREAU DIV. HOUSTON, TEXAS CASHIER'S CHECK	INTERIOR DESIGNER'S ESTIMATE FAC. PLAN. DIV.
LUMP SUM			\$22,989.41	\$26,452.00
Sect. 1	<u>8,399.45</u>		9,047.82	9,795.00
Sect. 2		18,047.00	<u>13,941.59</u>	16,657.00

Section 1: Bookstacks.
 Section 2: Periodical shelving, charge desk tables,
 card catalog, dictionary stand, atlas
 stand, newspaper rack, stool.

PHASE III - Electronic Work Benches
 INTERIOR DESIGNER'S ESTIMATE
 FACILITIES PLANNING DIVISION

AMERICAN DESK MANUFACTURING CO. - TAYLOR DIVISION TAYLOR, TEXAS FEDERAL INSURANCE COMPANY	<u>\$25,280.00</u>
LUMP SUM	\$30,670.00

Certified Correct:


 Harry W. Gooding
 Presiding Official
 September 18, 1979

Agenda Item 4 - 1

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Action on Bids for the Installation of the Steam and Hot Water System, 1977-79, 1980-81 Repair and Rehabilitation Programs at Prairie View A&M University (Project Nos. 4-2248 and 4-2307).

After advertising in the August 12, 1979 and August 16, 1979 issues of The Eagle, The Houston Post, Hempstead-Waller News, San Antonio Light, Houston Chronicle, Waco Tribune-Herald and appropriate plan rooms, bids were received on September 13, 1979. A tabulation of bids received is attached.

Summary of Funds Required:

For Construction	\$594,715.00
For Previous Contract	76,129.50
For Design, Administration and Contingencies	89,155.50
Total Cost	\$760,000.00
Less Previous Appropriations	752,603.00
Additional Funds Required	\$ 7,397.00

I recommend adoption of the following minute order:

"Based on bids received September 13, 1979, the contract is awarded to Har-Con Corporation of Houston, Texas at \$594,715., the low base bid and alternates 1, 3, 4, 5 and 6 for installation of the steam and hot water system 1977-79, 1980-81 Repair and Rehabilitation Programs at Prairie View A&M University. Supplementing previous appropriations of \$752,603., (M/O 195-77 Project No. 4-2248 - \$685,000.; M/O 227-79 Project No. 4-2307 - \$67,603.), the amount of \$7,397. is transferred from Account 19924 (Project No. 4-2247 - electrical power distribution and lights) to Account 19925 (Project No. 4-2248) for installation of the steam and hot water system, 1977-79, 1980-81 Repair and Rehabilitation Programs at Prairie View A&M University."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed by
A. I. THOMAS

President

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS


Clyde H. Wells
Chairman of the Board of Regents

Tabulation of Bids Received
 2:00 P. M., September 13, 1979
 Installation of the Steam and Hot Water System,
 1977-79, 1980-81 Repair and Rehabilitation Programs
 Prairie View A&M University
 Prairie View, Texas
 Project Nos. 4-2248 and 4-2307

BIDDERS	BASE BID	ALT. 1	ALT. 2	ALT. 3	ALT. 4	ALT. 5	ALT. 6	BASE BID AND ALTS. 1, 3, 4, 5, AND 6
1. Har-Con Corp. Houston, Texas Hartford Casualty Insurance Co.	\$285,028.00	\$ 75,885.00	\$ 59,552.00	\$18,299.00	\$13,870.00	\$64,947.00	\$136,686.00	\$ 594,715.000
2. Drew Woods, Inc. College Station, Tex. Transamerica Ins. Company	416,000.00	89,000.00	88,000.00	26,000.00	12,500.00	74,000.00	163,000.00	780,500.00
3. Charles G. Heyne Co., Inc. Houston, Texas Federal Ins. Co.	463,431.00	111,757.00	107,900.00	11,388.00	6,985.00	93,664.00	171,787.00	859,012.00
4. Curry, Inc. Houston, Texas Nat'l Surety Corp.	490,440.00	120,130.00	105,220.00	13,000.00	8,080.00	90,320.00	180,000.00	901,970.00
5. Paragon Mech., Inc. Kansas City, Mo. Fireman's Fund Insurance Co.	444,400.00	136,800.00	141,000.00	18,800.00	12,400.00	119,000.00	194,000.00	925,400.00
6. Natkin & Company Houston, Texas Federal Ins. Co.	566,406.00	138,051.00	97,547.00	40,933.00	63,245.00	74,006.00	220,250.00	1,102,891.00
Architect/Engineer's Estimate Bible Engineering Corp.	371,253.00	56,914.00	81,846.00	24,891.00	13,192.00	72,629.00	162,536.00	701,415.00

Certified Correct:


- Alternate 1: Replace three inch condensate return line in tunnel from near Foster Hall to Holly Hall.
 Alternate 2: New concrete trench, new domestic hot water lines, new sump and new condensate pumps from the curb line of 3rd Street in front of Harrington Science Building to the Administration Building.
 Alternate 3: Replace two boiler feed pumps in the Central Utilities Plant, complete with motors, valves, fittings, etc.
 Alternate 4: Replace three heat exchangers located in the Central Utilities Plant.
 Alternate 5: New concrete trench, new domestic hot water lines, steam and condensate lines, sump and condensate return pump from between Luckie Hall and the Banks Library and extending west to the Banks Library.
 Alternate 6: New concrete trench work, domestic hot water lines, steam and condensate lines, sump and condensate return pumps from Evans Hall to the Exchange Store and Memorial Student Center.


 Paul W. Stephens
 Presiding Official
 September 13, 1979

Tabulation of Bids Received
 2:00 P. M., June 28, 1979
 Steam & Hot Water Distribution Systems
 1977-79 Repair and Rehabilitation Program
 Prairie View A&M University, Prairie View, Texas
 Project No. 4-2248

BID ITEM DESCRIPTION	ARCHITECT/ENGINEER'S ESTIMATE	DREW WOODS, INC. COLLEGE STATION, TEX. TRANSAMERICA INS. CO.	MALEK CONSTR. CO., INC. NAVASOTA, TEXAS THE OHIO CASUALTY INS. CO.	WAY ENGINEERING CO., INC. HOUSTON, TEXAS INS. CO. OF NORTH AMERICA
Base Bid	\$457,713.00	\$918,000.00	\$997,900.00	\$1,050,000.00
Alternate No. 1	92,248.00	55,000.00	64,130.00	61,000.00
Alternate No. 2	17,719.00	26,800.00	36,200.00	33,200.00
Alternate No. 3	9,316.00	13,000.00	15,125.00	10,000.00
Alternate No. 4	5,506.00	4,800.00	7,500.00	6,000.00
Alternate No. 5	5,513.00	8,500.00	9,006.00	7,900.00
Alternate No. 6	7,076.00	14,000.00	20,175.00	18,500.00
Alternate No. 7	4,707.00	22,000.00	19,085.00	30,000.00
Alternate No. 8	855.00	13,000.00	12,009.00	10,000.00
Alternate No. 9	3,462.00	8,500.00	7,500.00	9,000.00
Alternate No. 10	11,060.00	98,000.00	106,056.00	121,000.00
Alternate No. 11	75,357.00	103,000.00	112,137.00	120,000.00
Alternate No. 12	5,262.00	3,500.00	4,138.00	3,000.00

Certified Correct:


 Paul W. Stephens
 Presiding Official
 June 28, 1979

- Alternate No. 1 : Replacing the existing three inch condensate return.
 Alternate No. 2 : Replacing two new boiler feed water pumps.
 Alternate No. 3 : Replacing the three existing heat exchangers.
 Alternate No. 4 : Replacing the following: one 4", three 6" and one 8" flanged gate valves.
 Alternate No. 5 : Replacing float switches in existing sump pumps.
 Alternate No. 6 : Removing the old absorption chiller unit and condensing water pipe from the Equipment Room of the Harrington Building.
 Alternate No. 7 : Providing a new blowdown pit.
 Alternate No. 8 : Removing the old existing steam blowdown pit.
 Alternate No. 9 : Providing approximately 2,000 sq. ft. of asphalt surfacing.
 Alternate No. 10: Providing a new tunnel with removable tops.
 Alternate No. 11: Constructing a new tunnel with removable tops, steam and hot water piping, hangers, insulators, etc.
 Alternate No. 12: Providing three new vents from existing pressure relief valves.

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Additional Appropriation for the Agricultural Research
Facilities at Prairie View A&M University (Project No. 4-2295).

The United States Department of Agriculture has authorized the use of certain research funds to assist in the construction of the Agricultural Research Facilities at Prairie View A&M University. These federal funds are administered by the United States Department of Agriculture and are subject to lapsing on September 30, 1979, the end of the federal fiscal year.

In order to protect these funds for use in this construction project, it is recommended that they be appropriated for that use.

I recommend adoption of the following minute order:

"Supplementing a previous appropriation of \$8,000. (M/O 82-79), the amount of \$344,000. is appropriated from Account 55903 Dairy Goat Management and \$132,000. from Account 55258 Dairy Cattle for the Agricultural Research Facilities at Prairie View A&M University."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

APPROVAL RECOMMENDED:

Original signed by
A. I. THOMAS

President

ORIGINAL SIGNED BY
W. C. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents

Mr. Fred Benson, Vice President for Engineering and Non-Renewable Resources will make a presentation to the Planning and Building Committee on Engineering Activities Space Allocations Related to New Construction.

THE TEXAS A&M UNIVERSITY SYSTEM

September 25, 1974

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Authorization to Purchase the Hermann Medical Center Professional Building and Adjacent Land, Houston, Texas, for the Planned New A&M University College of Nursing, Houston Nursing Facility (Project No. 4-2311).

Inasmuch as the offer made on behalf of The Texas A&M University System Board of Regents to the Hermann Hospital Foundation for the purchase of the Hermann Medical Center Professional Building and adjacent land in Houston, Texas has been accepted by the Hermann Hospital Foundation, a Real Estate Sales Contract to consummate the purchase of this property and improvements will be required.

I recommend adoption of the following minute order:

"Authorization is hereby granted to the Chairman of The Texas A&M University System to execute the Real Estate Sales Contract and do all other things necessary to consummate the purchase of the Hermann Medical Center Professional Building, 6435 Fannin Street, Houston, Texas and adjacent land in favor of The Texas A&M University System."

Respectfully submitted,

W. L. FREDMAN

W. L. FREDMAN
Director, Facilities Planning
and Construction

Original Signed by
James F. Wood

Vice Chancellor for Legal Affairs
and General Counsel

Original Signed by
W. L. FREDMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Approved by
Clyde H. Wells

Clyde H. Wells
Chairman of the Board of Regents

Agenda Item 4 - n

THE TEXAS A&M UNIVERSITY SYSTEM
September 26, 1979

Mr. Clyde H. Wells
Chairman of the Board of Regents
The Texas A&M University System

SUBJECT: Authorization to Purchase the Hermann Medical Center
Professional Building and Adjacent Land, Houston, Texas,
for the Prairie View A&M University College of Nursing,
Houston Nursing Facility (Project No. 4-2311).

In as much as the offer made on behalf of The Texas A&M University System Board of Regents to the Hermann Hospital Foundation for the purchase of the Hermann Medical Center Professional Building and adjacent land in Houston, Texas has been accepted by the Hermann Hospital Foundation, a Real Estate Sales Contract to consummate the purchase of this property and improvements will be required.

I recommend adoption of the following minute order:

"Authorization is hereby granted to the Chancellor of The Texas A&M University System to execute the Real Estate Sales Contract and do all other things necessary to consummate the purchase of the Hermann Medical Center Professional Building, 6436 Fannin Street, Houston, Texas and adjacent land in favor of The Texas A&M University System."

Respectfully submitted,

Original Signed By:
WESLEY E. PEEL

Wesley E. Peel
Director, Facilities Planning
and Construction

Original Signed By:
James B. Bond

Vice Chancellor for Legal Affairs
and General Counsel

ORIGINAL SIGNED BY
W. G. FREEMAN

Executive Vice Chancellor
for Administration

SUBMISSION TO THE BOARD APPROVED:

Original Signed By:
CLYDE H. WELLS

Clyde H. Wells
Chairman of the Board of Regents